

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, October 26, 2017 at 2:30 p.m.**  
**EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901**

**PLEASE NOTE CHANGED TIME**

**1. Introductory Items**

- A. Call to order and certification of a quorum
- B. Citizens' comment

**2. Consent Agenda**

*NOTICE TO THE PUBLIC: All matters listed under the Consent Agenda will be considered by the Board of Trustees to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless Trustees or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Trustees votes on the motion to adopt the Consent Agenda. All matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the Board and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.*

- A. Approve minutes of the Board of Trustees meeting held on September 28, 2017.
- B. Approve and authorize CEO to sign Verizon GSA-Federal Supply Schedule Purchase Order for mobile telecommunications services.

**3. Reports and Presentations**

- A. Receive Chief Financial Officer's report on EHN financials.
- B. EHN departmental recognition.
- C. Receive notice of updates and modifications to the EHN Website.
- D. Committee updates.
  - 1. Board Planning and Network Advisory Committee (PNAC).
  - 2. Board Public Relations committee report.
  - 3. Board Planning and Development committee report.
  - 4. Board Human Resources committee report.
- E. CEO report regarding current EHN operations.
- F. CEO year-end report regarding summary of FY 2017 operations.

2017 OCT 23 AM 11:55  
EL PASO COUNTY CLERK  
EL PASO, TEXAS

2017 OCT 23 AM 11:55

FILED FOR RECORD  
IN MAY OFFICE

**4. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:***

- A. Discuss CEO FY 2017 performance evaluation and merit increase pursuant to Texas Gov't Code Sec. 551.074.
- B. Discuss CEO FY 2017 goals and incentive compensation pursuant to Texas Gov't Code Sec. 551.074.
- C. Discuss CEO FY 2018 goals pursuant to Texas Gov't Code Sec. 551.074.
- D. Consultation with attorney pursuant to Texas Gov't Code Sec. 551.071 regarding claim of Melissa Hernandez.
- E. Consultation with attorney pursuant to Texas Gov't Code Sec. 551.071 regarding claim of Claudia Escajeda.

**5. Open Session**

- A. Discuss and take appropriate action regarding CEO FY 2017 performance evaluation and merit increase.
- B. Discuss and take appropriate action regarding CEO FY 2017 goals and incentive compensation.
- C. Discuss and take appropriate action regarding CEO FY 2018 goals.
- D. Discuss and take appropriate action regarding legal claim of Melissa Hernandez.

**6. Adjournment**

Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the executive assistant to the EHN Board (915)887-3410 Ext. 18807 or jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.